### **MINUTES**

# MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chair Jim Shockley, on April 8, 2011 at 4:20 PM, in Room 335 Capitol

## **ROLL CALL**

### **Members Present:**

Sen. Jim Shockley, Chairman (R)

Sen. Ron Arthun, Vice Chairman (R)

Sen. Joe Balyeat (R)

Sen. Anders Blewett (D)

Sen. Llew Jones (R)

Sen. Carmine Mowbray (R)

Sen. Jonathan Windy Boy (D)

**Members Excused:** Sen. Larry Jent (D)

Members Absent: None

**Staff Present:** Nadine Spencer, Committee Secretary

Rachel Weiss, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

### **Committee Business Summary:**

Hearing & Date Posted: HB 632, 4/4/2011

Executive Action: HB 632, Be Concurred In As Amended; HB 306, Be Concurred In

### **HEARING ON HB 632**

# **Opening Statement by Sponsor:**

00:00:13 Rep. Janna Taylor (R), HD 11, opened the hearing on HB 632, Use spendable portion of coal sev. tax to pay down UAL in PERS, TRS, SRS, GWPORS.

EXHIBIT(sts79a01)

# **Proponents' Testimony**:

00:02:09	Leo Barry, representing Association of Montana Retired Public Employees
	(AMRPE)

# EXHIBIT(sts79a02) EXHIBIT(sts79a03)

<u>LAHIDH (</u> SIST	<i>3a03)</i>
00:07:35	David Senn, Executive Director, Montana Teachers' Retirement System (TRS)
00:08:36	Roxanne Minnehan, Executive Director, Montana Public Employee Retirement
	Administration (MPERA)
00:09:30	Tom Schneider, Montana Public Employees Association (MPEA)
00:09:53	Jim Smith, Montana Sheriffs and Peace Officers Association (MSPOA)
00:10:14	George Golie, Montana Game Warden Association (MGWA)
00:10:36	Diane Fladmo, MEA-MFT

# Opponents' Testimony: None

# Informational Testimony: None

# **Questions from Committee Members and Responses:**

00:11:10	Sen. Balyeat
00:11:55	David Senn, TRS
00:12:14	Sen. Balyeat
00:12:28	Chairman Shockley
00:12:54	Sen. Balyeat
00:13:24	Rep. Taylor
00:15:21	Sen. Balyeat
00:15:34	Rep. Taylor
00:16:19	Chairman Shockley
00:16:31	Rep. Taylor
00:17:02	Chairman Shockley
00:17:18	Sen. Balyeat
00:17:31	Rep. Taylor
00:17:46	Sen. Arthun
00:18:05	Rep. Taylor
00:18:26	Chairman Shockley
00:18:56	Leo Barry, AMRPE
00:19:08	Sen. Windy Boy
00:19:25	Rep. Taylor

# **Closing by Sponsor**:

00:19:37 Rep. Taylor

# **EXECUTIVE ACTION ON HB 632**

00:20:44 Motion: Sen. Mowbray moved that HB 632 BE CONCURRED IN.

# **Discussion:**

00:20:53	Sen. Balyeat		
00:21:04	Chairman Shockley		
00:21:12	Sen. Balyeat		
00:21:38	Rachel Weiss, Legislative Services Division (LSD)		
EXHIBIT(sts7	EXHIBIT(sts79a04)		
00:21:43	Sen. Balyeat		
00:21:48	Rachel Weiss, LSD		
00:21:52	Sen. Jones		
00:23:13	Chairman Shockley		
00:23:52	Sen. Mowbray		
00:24:06	Sen. Jones		
00:24:22	Chairman Shockley		
00:24:56	Leo Barry		
00:25:35	Sen. Balyeat		
00:25:46	Rachel Weiss		
00:26:00	Chairman Shockley		
00:26:28	Sen. Balyeat		
00:27:55	Sen. Windy Boy left the hearing.		
00:28:29	Sen. Mowbray		
00:29:14	Leo Barry		
00:29:56	Sen. Mowbray		
00:30:07	Sen. Balyeat		
00:30:45	Sen. Arthun		
00:31:20	Sen. Jones		
00:32:30	Chairman Shockley		
00:33:53	Sen. Balyeat		
00:34:38	Chairman Shockley		
00:34:47	Sen. Blewett		
00:35:50	Chairman Shockley		
00:35:57	Sen. Jones		
00:36:15	Chairman Shockley		
00:36:22	<u>Motion</u> : Sen. Balyeat moved that <b>HB 632 BE AMENDED WITH A CONCEPTUAL AMENDMENT</b> to put in a contingent voidness clause based on passage and approval of SB 54 and HB 122.		

# **Discussion**:

00:36:49	Chairman Shockley
00:37:14	Rachel Weiss

00:37:33 00:37:46 00:37:49 00:37:52 00:38:04	Sen. Mowbray Rachel Weiss Chairman Shockley Rachel Weiss Chairman Shockley
00:38:17	<u>Vote</u> : Motion carried 5-3 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Windy Boy voting no. Sen. Jent and Sen. Windy Boy voted by proxy.
00:38:47	<u>Motion</u> : Sen. Balyeat moved that <b>HB 632 BE CONCURRED IN AS AMENDED</b> .
00:39:00	<u>Motion/Vote</u> : Sen. Balyeat moved that <b>HB 632 BE AMENDED</b> . (See Exhibit 4) Motion carried unanimously by voice vote. Sen. Jent and Sen. Windy Boy voted by proxy.
00:39:32	<u>Motion/Vote</u> : Sen. Balyeat moved that <b>HB 632 BE CONCURRED IN AS</b> <u>AMENDED</u> . Motion failed 4-4 by roll call vote with Sen. Balyeat, Sen. Jones, Sen. Mowbray and Sen. Shockley voting aye. Sen. Jent and Sen. Windy Boy voted by proxy.
00:40:26	<u>Motion/Vote</u> : Sen. Balyeat moved to <b>RECONSIDER THE MOTION</b> on <b>HB 632</b> . Motion carried 5-3 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Windy Boy voting no. Sen. Jent and Sen. Windy Boy voted by proxy.
00:41:07 00:41:13 00:41:21 00:41:35 00:42:06 00:42:25 00:42:28	Chairman Shockley Sen. Arthun Sen. Blewett Sen. Balyeat Sen. Blewett Chairman Shockley Sen. Blewett
00:43:05 00:52:31	recess reconvene
00:52:42	Motion/Vote: Sen. Blewett moved to REMOVE THE CONCEPTUAL AMENDMENT ON HB 632. Motion failed 3-5 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Windy Boy voting aye. Sen. Jent and Sen. Windy Boy voted by proxy.
00:53:39	Motion/Vote: Sen. Balyeat moved that HB 632 BE CONCURRED IN AS AMENDED. Motion carried 5-3 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Windy Boy voting no. Sen. Jent and Sen. Windy Boy voted by proxy. Sen. Balyeat will carry the bill.
EXECUTIVE ACTION ON HB 306	

Motion: Sen. Jones moved that HB 306 BE REMOVED FROM TABLED.

00:54:46

#### 00:55:53 Chairman Shockley 00:57:04 Vote: Motion carried 5-1 by roll call vote by members present and voting with Sen. Blewett voting no. **Discussion:** 00:57:54 Bruce Spencer, representing State Bar of Montana 00:58:56 Chairman Shockley 00:59:49 **Bruce Spencer** 00:59:57 Motion: Sen. Jones moved that HB 306 BE CONCURRED IN. Discussion: 01:00:10 Chairman Shockley 01:01:52 Sen. Blewett Chairman Shockley 01:02:51 01:04:03 Sen. Balyeat 01:04:59 Chairman Shockley 01:05:08 Sen. Balyeat Chairman Shockley 01:05:13 01:06:15 Sen. Jones 01:06:19 Sen. Blewett 01:07:07 Chairman Shockley 01:07:11 Sen. Blewett Chairman Shockley 01:07:25 Sen. Blewett 01:07:35 01:08:00 Sen. Balyeat 01:08:19 Chairman Shockley Sen. Balyeat 01:08:37 Sen. Arthun 01:08:40 01:08:47 Vote: Motion carried 5-3 by roll call vote with Sen. Blewett, Sen. Jent and Sen. Windy Boy voting no. Sen. Jent and Sen. Windy Boy voted by proxy. Sen. Jones will carry the bill. **EXECUTIVE ACTION ON HB 346** 01:09:40 Chairman Shockley relinquished the chair to Vice-Chairman Arthun Discussion: 01:09:45 Sen. Shockley 01:11:17 Motion/Vote: Sen. Shockley moved that HB 346 BE REMOVED FROM **TABLED**. Motion carried 6-0 by voice vote by members present and voting.

**Discussion:** 

# **Discussion**:

Sen. Shockley
Sen. Balyeat
Sen. Shockley
Sen. Jones

01:15:47 Motion: Sen. Shockley moved that HB 346 BE CONCURRED IN.

## **Discussion**:

01:15:56	Sen. Shockley
01:16:22	Sen. Balyeat
01:17:03	Rachel Weiss
01:18:13	Sen. Shockley
01:18:27	Sen. Jones
01:18:58	Sen. Blewett
01:19:09	Sen. Shockley
01:19:17	Sen. Blewett
01:19:25	Vice-Chairman Arthun
01:19:32	Sen. Jones
01:19:42	Sen. Balyeat
01:20:05	Sen. Shockley
01:20:12	Vice-Chairman Arthun
01:20:38	Sen. Jones
01:20:49	Sen. Shockley
01:20:56	Sen. Blewett
01:21:00	Sen. Jones
01:21:08	Sen. Balyeat
01:21:10	Sen. Shockley
01:21:14	Vice-Chairman Arthun
01:21:18	Sen. Shockley
01:21:25	Nadine Spencer, Committee Secretary
04.04.50	Water Maties failed 4.4 housell call rate with Can Dispet Con Last Con
01:21:50	Vote: Motion failed 4-4 by roll call vote with Sen. Blewett, Sen. Jent, Sen.
	Shockley and Sen. Windy Boy voting aye. Sen. Jent and Sen. Windy Boy voted by proxy.
01:22:28	<b>Motion/Vote</b> : Sen. Jones moved that <b>HB 346 BE TABLED</b> . Motion carried 6-0

# **Committee Business:**

01:22:45 Chairman Shockley

# **Additional Documents:**

EXHIBIT(sts79a05)

Final Standing Committee Report for SR 6

by voice vote by members present and voting.

# EXHIBIT(sts79a06)

Final Standing Committee Report for SR 24

# SENATE COMMITTEE ON STATE ADMINISTRATION April 8, 2011 PAGE 7 of 7

# **ADJOURNMENT**

Adjournment: 5:45 P.M.	
	Nadine Spencer, Secretary
ns	
Additional Documents:	

EXHIBIT(sts79aad.pdf)